

# DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building  
401 Federal Street, Suite 2  
Dover, Delaware 19901

## Meeting Minutes

Department of Education  
Cabinet Room  
Dover, DE 19904  
March 1, 2018  
5:00 P.M.

**Members Present:** Diane Albanese, Gerald Allen, Amber Augustus, Stephanie DeWitt, Terri Eros, Darren Guido, Sandra Hall, David Kohan, Byron Murphy, Fran O'Malley, Darlene O'Neill, Mary Pinkston, Stephanie Smith and Sue Smith.

**Members Absent:** Jennifer Burton, Nelia Dolan

**Others Present:** Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Terry Hickey, Deputy Attorney General, representing the DOE; Lynn Fulton-Archer, DOE; Wendy Modzelewski, DOE; Deb Stevens, DSEA

### I. Opening

**A. Call to Order:** Byron Murphy called the meeting to order at 5:00 p.m.

**B. Roll Call**

Rick Lane conducted roll call for the meeting with 14 members present (Albanese, Allen, Augustus, DeWitt, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Pinkston, Smith, and Smith).

**C. Approval of Agenda**

A motion was made by Sue Smith and seconded by Darren Guido to approve the March 1, 2018 amended agenda. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Pinkston, Smith, and Smith).

**D. Approval of Minutes for July 6, 2017, August 3, 2017, and December 7, 2017**

A motion was made by Darren Guido and seconded by Stephanie Smith to approve the December 7, 2017 minutes as amended. ***The motion carried*** (12 Yes to 0 No – Albanese, Allen, Augustus, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Pinkston, Smith and Smith, with 2 abstentions – DeWitt, and Eros).

A motion was made by Terri Eros and seconded by Darren Guido to approve the February 1, 2018 minutes. ***The motion carried*** (14 Yes to 0 No – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Pinkston, Smith, and Smith).

## **II. Public Comment**

None

## **III. Executive Director's Report**

Chris Kenton reported that he:

- Presented Regulation 1515 Hearing Procedures and Rules to the State Board of Education at their February regular monthly meeting. (Final Order)
- Presented Regulation 1521 Elementary Teacher to the State Board of Education at their February regular monthly meeting. (Publication)
- Held our monthly PSB/DOE Monthly meeting with the Licensure and Certification workgroup.
- Presented at DASPA at Polytech High School.
- Have held several meetings with Karen Field Rogers, Deputy Secretary regarding licensure and certification issues.
- Have collaborated with various members of the Department to reviews some NASDTEC national surveys to provide those member states with information from Delaware.
- Met with Deb Hansen from the Department to review Music, Theater, and Art certification requirements.
- Have worked with ETS and a few local districts to get educators nominated to attend some Multistate Standard Settings in New Jersey.
- Held our monthly meeting with the PSB Chairperson to go over the monthly PSB Agenda.

## **IV. Presentations**

None

## **V. Action Items**

### ***A. Regulation 1504 – Certificate of Eligibility (for Publication)***

Laura Makransky and Terry Hickey presented Regulation 1504 – Certificate of Eligibility. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Publication was made by Stephanie Smith and seconded by Darren Guido. The motion carried (14 Yes to 0 No – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Pinkston, Smith and Smith).

### ***B. Regulation 1510 – Issuance of Initial License (for Publication)***

Chris Kenton and Wendy Modzelewski presented Regulation 1510 – Issuance of Initial License. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Publication was made by Terri Eros and seconded by Sue Smith. The motion carried (14 Yes to 0 No – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Pinkston, Smith and Smith).

### ***C. Regulation 1511 – Issuance and Renewal of Continuing License (for Publication)***

Chris Kenton and Wendy Modzelewski presented Regulation 1511 – Issuance and Renewal of a Continuing License. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Publication was made by Diane Albanese and seconded by Gerald Allen. The motion carried (14 Yes to 0 No – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Hall, Kohan, Murphy, O’Malley, O’Neill, Pinkston, Smith and Smith).

***D. Regulation 1565 – World Language Teacher (for Publication)***

Chris Kenton and Wendy Modzelewski presented Regulation 1565 – World Language Teacher. The Board reviewed and discussed the proposed regulation and proposed one change to section 2.0.

A motion to approve the regulation as amended for Publication was made by Darren Guido and seconded by Diane Albanese. The motion carried (14 Yes to 0 No – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Hall, Kohan, Murphy, O’Malley, O’Neill, Pinkston, Smith and Smith).

**VI. Discussion Items**

***A. Dean of Students***

The Board discussed issues concerning Dean of Students positions throughout the state.

**VII. PSB Standing Committees**

**A. Professional Development and Associated Compensation Criteria Committee**

- The next meeting is scheduled for March 20, 2018 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

**B. Licensure and Certification Criteria Committee**

- The next meeting is scheduled for March 12, 2018 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

**VIII. Other**

None

**IX. Public Comment**

None

**X. Adjournment**

A motion to adjourn was made by Sue Smith and seconded by Gerald Allen. ***The motion carried*** (14 Yes to 0 No’s – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Hall, Kohan, Murphy, O’Malley, O’Neill, Pinkston, Smith, and Smith). The meeting adjourned at 6:30 p.m.